OPIOID PRESCRIPTION REGULATION AMENDMENTS
2019 GENERAL SESSION
STATE OF UTAH
Chief Sponsor: Raymond P. Ward
Senate Sponsor:
LONG TITLE
General Description:
This bill amends the Controlled Substance Database Act.
Highlighted Provisions:
This bill:
 permits the Division of Occupational and Professional Licensing to consult with
prescribers and health care systems on best practices with respect to prescribing
controlled substances; and
requires the division to take certain steps after it receives a report from a medical
examiner relating to a death by poisoning or overdose.
Money Appropriated in this Bill:
None
Other Special Clauses:
None
Utah Code Sections Affected:
AMENDS:
58-37f-304, as last amended by Laws of Utah 2018, Chapters 281 and 327
58-37f-702, as last amended by Laws of Utah 2016, Chapters 99 and 104
63G-2-305, as last amended by Laws of Utah 2018, Chapters 81, 159, 285, 315, 316,
319, 352, 409, and 425



20	Be it enacted by the Legistature of the state of Otan:
29	Section 1. Section 58-37f-304 is amended to read:
30	58-37f-304. Database utilization.
31	(1) As used in this section:
32	(a) "Dispenser" means a licensed pharmacist, as described in Section 58-17b-303, or
33	the pharmacist's licensed intern, as described in Section 58-17b-304, who is also licensed to
34	dispense a controlled substance under Title 58, Chapter 37, Utah Controlled Substances Act.
35	(b) "Outpatient" means a setting in which an individual visits a licensed healthcare
36	facility or a healthcare provider's office for a diagnosis or treatment but is not admitted to a
37	licensed healthcare facility for an overnight stay.
38	(c) "Prescriber" means an individual authorized to prescribe a controlled substance
39	under Title 58, Chapter 37, Utah Controlled Substances Act.
40	(d) "Schedule II opioid" means those substances listed in Subsection 58-37-4(2)(b)(i)
41	or (2)(b)(ii).
42	(e) "Schedule III opioid" means those substances listed in Subsection 58-37-4(2)(c)
43	that are opioids.
44	(2) (a) A prescriber shall check the database for information about a patient before the
45	first time the prescriber gives a prescription to a patient for a Schedule II opioid or a Schedule
46	III opioid.
47	(b) If a prescriber is repeatedly prescribing a Schedule II opioid or Schedule III opioid
48	to a patient, the prescriber shall periodically review information about the patient in:
49	(i) the database; or
50	(ii) other similar records of controlled substances the patient has filled.
51	(c) A prescriber may assign the access and review required under Subsection (2)(a) to
52	one or more employees in accordance with Subsections 58-37f-301(2)(i) and (j).
53	(d) (i) A prescriber may comply with the requirements in Subsections (2)(a) and (b) by
54	checking an electronic health record system if the electronic health record system:
55	(A) is connected to the database through a connection that has been approved by the
56	division; and
57	(B) displays the information from the database in a prominent manner for the
58	prescriber.

- (ii) The division may not approve a connection to the database if the connection does not satisfy the requirements established by the division under Section 58-37f-301.
- (e) A prescriber is not in violation of the requirements of Subsection (2)(a) or (b) if the failure to comply with Subsection (2)(a) or (b):
 - (i) is necessary due to an emergency situation;
 - (ii) is caused by a suspension or disruption in the operation of the database; or
 - (iii) is caused by a failure in the operation or availability of the Internet.
- (f) The division may not take action against the license of a prescriber for failure to comply with this Subsection (2) unless the failure occurs after the earlier of:
 - (i) December 31, 2018; or
- (ii) the date that the division has the capability to establish a connection that meets the requirements established by the division under Section 58-37f-301 between the database and an electronic health record system.
- (3) The division shall, in collaboration with the licensing boards for prescribers and dispensers:
- (a) develop a system that gathers and reports to prescribers and dispensers the progress and results of the prescriber's and dispenser's individual access and review of the database, as provided in this section; and
- (b) reduce or waive the division's continuing education requirements regarding opioid prescriptions, described in Section 58-37-6.5, including the online tutorial and test relating to the database, for prescribers and dispensers whose individual utilization of the database, as determined by the division, demonstrates substantial compliance with this section.
- (4) If the dispenser's access and review of the database suggest that the individual seeking an opioid may be obtaining opioids in quantities or frequencies inconsistent with generally recognized standards as provided in this section and Section 58-37f-201, the dispenser shall reasonably attempt to contact the prescriber to obtain the prescriber's informed, current, and professional decision regarding whether the prescribed opioid is medically justified, notwithstanding the results of the database search.
- (5) (a) The division shall review the database to identify any prescriber who has a pattern of prescribing opioids not in accordance with the recommendations of:
 - (i) the CDC Guideline for Prescribing Opioids for Chronic Pain, published by the

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90	Centers for Disease Control and Prevention;
91	(ii) the Utah Clinical Guidelines on Prescribing Opioids for Treatment of Pain,
92	published by the Department of Health; or
93	(iii) other publications describing best practices related to prescribing opioids as
94	identified by division rule in accordance with Title 63G, Chapter 3, Utah Administrative
95	Rulemaking Act, and in consultation with the Physicians Licensing Board.
96	(b) The division shall offer education to a prescriber identified under this Subsection
97	(5) regarding best practices in the prescribing of opioids.
98	(c) A decision by a prescriber to accept or not accept the education offered by the
99	division under this Subsection (5) is voluntary.
100	(d) The division may not use an identification the division has made under this
101	Subsection (5) or the decision by a prescriber to accept or not accept education offered by the
102	division under this Subsection (5) in a licensing investigation or action by the division.
103	(e) Any record created by the division as a result of this Subsection (5) is a protected
104	record under Section 63G-2-305.
105	(6) The division may consult with a prescriber or health care system to assist the
106	prescriber or health care system in following evidence-based guidelines regarding the
107	prescribing of controlled substances, including the recommendations listed in Subsection
108	<u>(5)(a).</u>
109	Section 2. Section 58-37f-702 is amended to read:
110	58-37f-702. Reporting prescribed controlled substance poisoning or overdose to a
111	practitioner.
112	(1) The division shall take the actions described in Subsection (2) if the division
113	receives a report from:
114	(a) a medical examiner under Section 26-4-10.5 regarding a death caused by poisoning
115	or overdose involving a prescribed controlled substance; or
116	(b) a general acute hospital under Section 26-21-26 regarding admission to a general
117	acute hospital for poisoning or overdose involving a prescribed controlled substance.

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(2) The division shall, within three business days after the day on which a report in

(a) attempt to identify, through the database, each practitioner who may have

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Subsection (1) is received:

121	prescribed the controlled substance to the patient; and
122	(b) provide each practitioner identified under Subsection (2)(a) with:
123	(i) a copy of the report provided by the medical examiner under Section 26-4-10.5 or
124	the general acute hospital under Section 26-21-26; and
125	(ii) the information obtained from the database that led the division to determine that
126	the practitioner receiving the information may have prescribed the controlled substance to the
127	person named in the report.
128	(3) In addition to the actions described in Subsection (2), the division shall, within five
129	business days after the day on which a report in Subsection (1)(a) is received:
130	(a) review the database to:
131	(i) determine whether one or more controlled substances prescribed to the deceased
132	patient in the three-month period immediately preceding the patient's death contributed to the
133	death; and
134	(ii) identify each prescriber who wrote a prescription for a controlled substance
135	identified under Subsection (3)(a)(i); and
136	(b) for each prescriber identified under Subsection (3)(a)(ii), schedule a live
137	consultation with the prescriber to review:
138	(i) the findings of the report described in Subsection (1)(a) and the prescriber's
139	involvement in the health care of the deceased patient leading up to the patient's death;
140	(ii) whether the prescriber tried to get additional treatment resources for the deceased
141	patient, and if so, any barriers that prevented the deceased patient from utilizing those
142	treatment resources;
143	(iii) whether each prescription for a controlled substance identified under Subsection
144	(3)(a)(i) that the prescriber wrote for the deceased patient was done in accordance with best
145	practice guidelines regarding the prescribing of controlled substances; and
146	(iv) whether the prescriber believes that the prescriber or the prescriber's office could
147	or should have done anything differently in the time leading up to the patient's death.
148	(4) Any record created by the division as a result of Subsection (3) is a protected record
149	for purposes of Title 63G, Chapter 2, Government Records Access and Management Act.
150	[3) It is the intent of the Legislature that the information provided under
151	Subsection (2)(b) is provided for the purpose of assisting the practitioner in:

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152	(a) discussing with the patient or others issues relating to the poisoning or overdose;
153	(b) advising the patient or others of measures that may be taken to avoid a future
154	poisoning or overdose; and
155	(c) making decisions regarding future prescriptions written for the patient or others.
156	[(4)] (6) Beginning on July 1, 2010, the division shall, in accordance with Section
157	63J-1-504, increase the licensing fee described in Subsection 58-37-6(1)(b) to pay the startup
158	and ongoing costs of the division for complying with the requirements of this section.
159	Section 3. Section 63G-2-305 is amended to read:
160	63G-2-305. Protected records.
161	The following records are protected if properly classified by a governmental entity:
162	(1) trade secrets as defined in Section 13-24-2 if the person submitting the trade secret
163	has provided the governmental entity with the information specified in Section 63G-2-309;
164	(2) commercial information or nonindividual financial information obtained from a
165	person if:
166	(a) disclosure of the information could reasonably be expected to result in unfair
167	competitive injury to the person submitting the information or would impair the ability of the
168	governmental entity to obtain necessary information in the future;
169	(b) the person submitting the information has a greater interest in prohibiting access
170	than the public in obtaining access; and
171	(c) the person submitting the information has provided the governmental entity with
172	the information specified in Section 63G-2-309;
173	(3) commercial or financial information acquired or prepared by a governmental entity
174	to the extent that disclosure would lead to financial speculations in currencies, securities, or
175	commodities that will interfere with a planned transaction by the governmental entity or cause
176	substantial financial injury to the governmental entity or state economy;
177	(4) records, the disclosure of which could cause commercial injury to, or confer a
178	competitive advantage upon a potential or actual competitor of, a commercial project entity as
179	defined in Subsection 11-13-103(4);

(6) records, the disclosure of which would impair governmental procurement

(5) test questions and answers to be used in future license, certification, registration,

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employment, or academic examinations;

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duty of confidentiality to the entity;

183	proceedings or give an unfair advantage to any person proposing to enter into a contract or
184	agreement with a governmental entity, except, subject to Subsections (1) and (2), that this
185	Subsection (6) does not restrict the right of a person to have access to, after the contract or
186	grant has been awarded and signed by all parties:
187	(a) a bid, proposal, application, or other information submitted to or by a governmental
188	entity in response to:
189	(i) an invitation for bids;
190	(ii) a request for proposals;
191	(iii) a request for quotes;
192	(iv) a grant; or
193	(v) other similar document; or
194	(b) an unsolicited proposal, as defined in Section 63G-6a-712;
195	(7) information submitted to or by a governmental entity in response to a request for
196	information, except, subject to Subsections (1) and (2), that this Subsection (7) does not restrict
197	the right of a person to have access to the information, after:
198	(a) a contract directly relating to the subject of the request for information has been
199	awarded and signed by all parties; or
200	(b) (i) a final determination is made not to enter into a contract that relates to the
201	subject of the request for information; and
202	(ii) at least two years have passed after the day on which the request for information is
203	issued;
204	(8) records that would identify real property or the appraisal or estimated value of real
205	or personal property, including intellectual property, under consideration for public acquisition
206	before any rights to the property are acquired unless:
207	(a) public interest in obtaining access to the information is greater than or equal to the
208	governmental entity's need to acquire the property on the best terms possible;
209	(b) the information has already been disclosed to persons not employed by or under a

- (c) in the case of records that would identify property, potential sellers of the described property have already learned of the governmental entity's plans to acquire the property;
 - (d) in the case of records that would identify the appraisal or estimated value of

property, the potential sellers have already learned of the governmental entity's estimated value
 of the property; or

- (e) the property under consideration for public acquisition is a single family residence and the governmental entity seeking to acquire the property has initiated negotiations to acquire the property as required under Section 78B-6-505;
- (9) records prepared in contemplation of sale, exchange, lease, rental, or other compensated transaction of real or personal property including intellectual property, which, if disclosed prior to completion of the transaction, would reveal the appraisal or estimated value of the subject property, unless:
- (a) the public interest in access is greater than or equal to the interests in restricting access, including the governmental entity's interest in maximizing the financial benefit of the transaction; or
- (b) when prepared by or on behalf of a governmental entity, appraisals or estimates of the value of the subject property have already been disclosed to persons not employed by or under a duty of confidentiality to the entity;
- (10) records created or maintained for civil, criminal, or administrative enforcement purposes or audit purposes, or for discipline, licensing, certification, or registration purposes, if release of the records:
- (a) reasonably could be expected to interfere with investigations undertaken for enforcement, discipline, licensing, certification, or registration purposes;
- (b) reasonably could be expected to interfere with audits, disciplinary, or enforcement proceedings;
- (c) would create a danger of depriving a person of a right to a fair trial or impartial hearing;
- (d) reasonably could be expected to disclose the identity of a source who is not generally known outside of government and, in the case of a record compiled in the course of an investigation, disclose information furnished by a source not generally known outside of government if disclosure would compromise the source; or
- (e) reasonably could be expected to disclose investigative or audit techniques, procedures, policies, or orders not generally known outside of government if disclosure would interfere with enforcement or audit efforts;

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245	(11) records the disclosure of which would jeopardize the life or safety of an
246	individual;
247	(12) records the disclosure of which would jeopardize the security of governmental
248	property, governmental programs, or governmental recordkeeping systems from damage, theft,
249	or other appropriation or use contrary to law or public policy;
250	(13) records that, if disclosed, would jeopardize the security or safety of a correctional
251	facility, or records relating to incarceration, treatment, probation, or parole, that would interfere
252	with the control and supervision of an offender's incarceration, treatment, probation, or parole;
253	(14) records that, if disclosed, would reveal recommendations made to the Board of
254	Pardons and Parole by an employee of or contractor for the Department of Corrections, the
255	Board of Pardons and Parole, or the Department of Human Services that are based on the
256	employee's or contractor's supervision, diagnosis, or treatment of any person within the board's
257	jurisdiction;
258	(15) records and audit workpapers that identify audit, collection, and operational
259	procedures and methods used by the State Tax Commission, if disclosure would interfere with
260	audits or collections;
261	(16) records of a governmental audit agency relating to an ongoing or planned audit
262	until the final audit is released;
263	(17) records that are subject to the attorney client privilege;
264	(18) records prepared for or by an attorney, consultant, surety, indemnitor, insurer,
265	employee, or agent of a governmental entity for, or in anticipation of, litigation or a judicial,
266	quasi-judicial, or administrative proceeding;
267	(19) (a) (i) personal files of a state legislator, including personal correspondence to or
268	from a member of the Legislature; and
269	(ii) notwithstanding Subsection (19)(a)(i), correspondence that gives notice of
270	legislative action or policy may not be classified as protected under this section; and
271	(b) (i) an internal communication that is part of the deliberative process in connection
272	with the preparation of legislation between:

(B) a member of a legislative body and a member of the legislative body's staff; or

(A) members of a legislative body;

(C) members of a legislative body's staff; and

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276	(ii) notwithstanding Subsection (19)(b)(i), a communication that gives notice of
277	legislative action or policy may not be classified as protected under this section;
278	(20) (a) records in the custody or control of the Office of Legislative Research and
279	General Counsel, that, if disclosed, would reveal a particular legislator's contemplated
280	legislation or contemplated course of action before the legislator has elected to support the
281	legislation or course of action, or made the legislation or course of action public; and
282	(b) notwithstanding Subsection (20)(a), the form to request legislation submitted to the
283	Office of Legislative Research and General Counsel is a public document unless a legislator
284	asks that the records requesting the legislation be maintained as protected records until such
285	time as the legislator elects to make the legislation or course of action public;
286	(21) research requests from legislators to the Office of Legislative Research and
287	General Counsel or the Office of the Legislative Fiscal Analyst and research findings prepared
288	in response to these requests;
289	(22) drafts, unless otherwise classified as public;
290	(23) records concerning a governmental entity's strategy about:
291	(a) collective bargaining; or
292	(b) imminent or pending litigation;
293	(24) records of investigations of loss occurrences and analyses of loss occurrences that
294	may be covered by the Risk Management Fund, the Employers' Reinsurance Fund, the
295	Uninsured Employers' Fund, or similar divisions in other governmental entities;
296	(25) records, other than personnel evaluations, that contain a personal recommendation
297	concerning an individual if disclosure would constitute a clearly unwarranted invasion of
298	personal privacy, or disclosure is not in the public interest;
299	(26) records that reveal the location of historic, prehistoric, paleontological, or
300	biological resources that if known would jeopardize the security of those resources or of
301	valuable historic, scientific, educational, or cultural information;
302	(27) records of independent state agencies if the disclosure of the records would
303	conflict with the fiduciary obligations of the agency;
304	(28) records of an institution within the state system of higher education defined in
305	Section 53B-1-102 regarding tenure evaluations, appointments, applications for admissions,
306	retention decisions, and promotions, which could be properly discussed in a meeting closed in

accordance with Title 52, Chapter 4, Open and Public Meetings Act, provided that records of the final decisions about tenure, appointments, retention, promotions, or those students admitted, may not be classified as protected under this section;

- (29) records of the governor's office, including budget recommendations, legislative proposals, and policy statements, that if disclosed would reveal the governor's contemplated policies or contemplated courses of action before the governor has implemented or rejected those policies or courses of action or made them public;
- (30) records of the Office of the Legislative Fiscal Analyst relating to budget analysis, revenue estimates, and fiscal notes of proposed legislation before issuance of the final recommendations in these areas;
- (31) records provided by the United States or by a government entity outside the state that are given to the governmental entity with a requirement that they be managed as protected records if the providing entity certifies that the record would not be subject to public disclosure if retained by it;
- (32) transcripts, minutes, recordings, or reports of the closed portion of a meeting of a public body except as provided in Section 52-4-206;
- (33) records that would reveal the contents of settlement negotiations but not including final settlements or empirical data to the extent that they are not otherwise exempt from disclosure;
- (34) memoranda prepared by staff and used in the decision-making process by an administrative law judge, a member of the Board of Pardons and Parole, or a member of any other body charged by law with performing a quasi-judicial function;
- (35) records that would reveal negotiations regarding assistance or incentives offered by or requested from a governmental entity for the purpose of encouraging a person to expand or locate a business in Utah, but only if disclosure would result in actual economic harm to the person or place the governmental entity at a competitive disadvantage, but this section may not be used to restrict access to a record evidencing a final contract;
- (36) materials to which access must be limited for purposes of securing or maintaining the governmental entity's proprietary protection of intellectual property rights including patents, copyrights, and trade secrets;
 - (37) the name of a donor or a prospective donor to a governmental entity, including an

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338	institution within the state system of higher education defined in Section 53B-1-102, and other
339	information concerning the donation that could reasonably be expected to reveal the identity of
340	the donor, provided that:
341	(a) the donor requests anonymity in writing;
342	(b) any terms, conditions, restrictions, or privileges relating to the donation may not be
343	classified protected by the governmental entity under this Subsection (37); and
344	(c) except for an institution within the state system of higher education defined in
345	Section 53B-1-102, the governmental unit to which the donation is made is primarily engaged
346	in educational, charitable, or artistic endeavors, and has no regulatory or legislative authority
347	over the donor, a member of the donor's immediate family, or any entity owned or controlled
348	by the donor or the donor's immediate family;
349	(38) accident reports, except as provided in Sections 41-6a-404, 41-12a-202, and
350	73-18-13;
351	(39) a notification of workers' compensation insurance coverage described in Section
352	34A-2-205;
353	(40) (a) the following records of an institution within the state system of higher
354	education defined in Section 53B-1-102, which have been developed, discovered, disclosed to,
355	or received by or on behalf of faculty, staff, employees, or students of the institution:
356	(i) unpublished lecture notes;
357	(ii) unpublished notes, data, and information:
358	(A) relating to research; and
359	(B) of:
360	(I) the institution within the state system of higher education defined in Section
361	53B-1-102; or
362	(II) a sponsor of sponsored research;
363	(iii) unpublished manuscripts;
364	(iv) creative works in process;
365	(v) scholarly correspondence; and
366	(vi) confidential information contained in research proposals;
367	(b) Subsection (40)(a) may not be construed to prohibit disclosure of public
368	information required pursuant to Subsection 53B-16-302(2)(a) or (b); and

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- 01-28-19 10:56 AM 369 (c) Subsection (40)(a) may not be construed to affect the ownership of a record; 370 (41) (a) records in the custody or control of the Office of Legislative Auditor General 371 that would reveal the name of a particular legislator who requests a legislative audit prior to the 372 date that audit is completed and made public; and 373 (b) notwithstanding Subsection (41)(a), a request for a legislative audit submitted to the 374 Office of the Legislative Auditor General is a public document unless the legislator asks that 375 the records in the custody or control of the Office of Legislative Auditor General that would 376 reveal the name of a particular legislator who requests a legislative audit be maintained as 377 protected records until the audit is completed and made public; 378 (42) records that provide detail as to the location of an explosive, including a map or 379 other document that indicates the location of: 380 (a) a production facility; or 381 (b) a magazine; (43) information: 382 383 (a) contained in the statewide database of the Division of Aging and Adult Services 384 created by Section 62A-3-311.1; or 385 (b) received or maintained in relation to the Identity Theft Reporting Information 386 System (IRIS) established under Section 67-5-22: 387 (44) information contained in the Management Information System and Licensing 388 Information System described in Title 62A, Chapter 4a, Child and Family Services; 389 (45) information regarding National Guard operations or activities in support of the 390 National Guard's federal mission; 391 (46) records provided by any pawn or secondhand business to a law enforcement
 - (47) information regarding food security, risk, and vulnerability assessments performed by the Department of Agriculture and Food;

agency or to the central database in compliance with Title 13, Chapter 32a, Pawnshop and

Secondhand Merchandise Transaction Information Act;

(48) except to the extent that the record is exempt from this chapter pursuant to Section 63G-2-106, records related to an emergency plan or program, a copy of which is provided to or prepared or maintained by the Division of Emergency Management, and the disclosure of which would jeopardize:

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400	(a) the safety of the general public; or
401	(b) the security of:
402	(i) governmental property;
403	(ii) governmental programs; or
404	(iii) the property of a private person who provides the Division of Emergency
405	Management information;
406	(49) records of the Department of Agriculture and Food that provides for the
407	identification, tracing, or control of livestock diseases, including any program established under
408	Title 4, Chapter 24, Utah Livestock Brand and Anti-Theft Act, or Title 4, Chapter 31, Control
409	of Animal Disease;
410	(50) as provided in Section 26-39-501:
411	(a) information or records held by the Department of Health related to a complaint
412	regarding a child care program or residential child care which the department is unable to
413	substantiate; and
414	(b) information or records related to a complaint received by the Department of Health
415	from an anonymous complainant regarding a child care program or residential child care;
416	(51) unless otherwise classified as public under Section 63G-2-301 and except as
417	provided under Section 41-1a-116, an individual's home address, home telephone number, or
418	personal mobile phone number, if:
419	(a) the individual is required to provide the information in order to comply with a law,
420	ordinance, rule, or order of a government entity; and
421	(b) the subject of the record has a reasonable expectation that this information will be
422	kept confidential due to:
423	(i) the nature of the law, ordinance, rule, or order; and
424	(ii) the individual complying with the law, ordinance, rule, or order;
425	(52) the name, home address, work addresses, and telephone numbers of an individual
426	that is engaged in, or that provides goods or services for, medical or scientific research that is:
427	(a) conducted within the state system of higher education, as defined in Section
428	53B-1-102; and
429	(b) conducted using animals;
430	(53) in accordance with Section 78A-12-203, any record of the Judicial Performance

431	Evaluation Commission concerning an individual commissioner's vote on whether or not to
432	recommend that the voters retain a judge including information disclosed under Subsection
433	78A-12-203(5)(e);
434	(54) information collected and a report prepared by the Judicial Performance
435	Evaluation Commission concerning a judge, unless Section 20A-7-702 or Title 78A, Chapter
436	12, Judicial Performance Evaluation Commission Act, requires disclosure of, or makes public,
437	the information or report;
438	(55) records contained in the Management Information System created in Section
439	62A-4a-1003;
440	(56) records provided or received by the Public Lands Policy Coordinating Office in
441	furtherance of any contract or other agreement made in accordance with Section 63J-4-603;
442	(57) information requested by and provided to the 911 Division under Section
443	63H-7a-302;
444	(58) in accordance with Section 73-10-33:
445	(a) a management plan for a water conveyance facility in the possession of the Division
446	of Water Resources or the Board of Water Resources; or
447	(b) an outline of an emergency response plan in possession of the state or a county or
448	municipality;
449	(59) the following records in the custody or control of the Office of Inspector General
450	of Medicaid Services, created in Section 63A-13-201:
451	(a) records that would disclose information relating to allegations of personal
452	misconduct, gross mismanagement, or illegal activity of a person if the information or
453	allegation cannot be corroborated by the Office of Inspector General of Medicaid Services
454	through other documents or evidence, and the records relating to the allegation are not relied
455	upon by the Office of Inspector General of Medicaid Services in preparing a final investigation
456	report or final audit report;
457	(b) records and audit workpapers to the extent they would disclose the identity of a
458	person who, during the course of an investigation or audit, communicated the existence of any
459	Medicaid fraud, waste, or abuse, or a violation or suspected violation of a law, rule, or
460	regulation adopted under the laws of this state, a political subdivision of the state, or any

recognized entity of the United States, if the information was disclosed on the condition that

the identity of the person be protected;

- (c) before the time that an investigation or audit is completed and the final investigation or final audit report is released, records or drafts circulated to a person who is not an employee or head of a governmental entity for the person's response or information;
- (d) records that would disclose an outline or part of any investigation, audit survey plan, or audit program; or
- (e) requests for an investigation or audit, if disclosure would risk circumvention of an investigation or audit;
- (60) records that reveal methods used by the Office of Inspector General of Medicaid Services, the fraud unit, or the Department of Health, to discover Medicaid fraud, waste, or abuse;
- (61) information provided to the Department of Health or the Division of Occupational and Professional Licensing under Subsection 58-68-304(3) or (4);
 - (62) a record described in Section 63G-12-210;
- (63) captured plate data that is obtained through an automatic license plate reader system used by a governmental entity as authorized in Section 41-6a-2003;
- (64) any record in the custody of the Utah Office for Victims of Crime relating to a victim, including:
 - (a) a victim's application or request for benefits;
 - (b) a victim's receipt or denial of benefits; and
- (c) any administrative notes or records made or created for the purpose of, or used to, evaluate or communicate a victim's eligibility for or denial of benefits from the Crime Victim Reparations Fund;
- (65) an audio or video recording created by a body-worn camera, as that term is defined in Section 77-7a-103, that records sound or images inside a hospital or health care facility as those terms are defined in Section 78B-3-403, inside a clinic of a health care provider, as that term is defined in Section 78B-3-403, or inside a human service program as that term is defined in Section 62A-2-101, except for recordings that:
 - (a) depict the commission of an alleged crime;
- (b) record any encounter between a law enforcement officer and a person that results in death or bodily injury, or includes an instance when an officer fires a weapon;

493	(c) record any encounter that is the subject of a complaint or a legal proceeding against
494	a law enforcement officer or law enforcement agency;
495	(d) contain an officer involved critical incident as defined in Subsection
496	76-2-408(1)(d); or
497	(e) have been requested for reclassification as a public record by a subject or
498	authorized agent of a subject featured in the recording;
499	(66) a record pertaining to the search process for a president of an institution of higher
500	education described in Section 53B-2-102, except for application materials for a publicly
501	announced finalist; and
502	(67) an audio recording that is:
503	(a) produced by an audio recording device that is used in conjunction with a device or
504	piece of equipment designed or intended for resuscitating an individual or for treating an
505	individual with a life-threatening condition;
506	(b) produced during an emergency event when an individual employed to provide law
507	enforcement, fire protection, paramedic, emergency medical, or other first responder service:
508	(i) is responding to an individual needing resuscitation or with a life-threatening
509	condition; and
510	(ii) uses a device or piece of equipment designed or intended for resuscitating an
511	individual or for treating an individual with a life-threatening condition; and
512	(c) intended and used for purposes of training emergency responders how to improve
513	their response to an emergency situation;
514	(68) records submitted by or prepared in relation to an applicant seeking a
515	recommendation by the Research and General Counsel Subcommittee, the Budget
516	Subcommittee, or the Audit Subcommittee, established under Section 36-12-8, for an
517	employment position with the Legislature;
518	(69) work papers as defined in Section 31A-2-204; [and]
519	(70) a record made available to Adult Protective Services or a law enforcement agency
520	under Section 61-1-206[- -]; and
521	(71) any record created by the Division of Occupational and Professional Licensing as

<u>a result of Subsection 58-37f-304(5) or 58-37f-702(3).</u>